

MICHAEL J. KENNEDY  
Law Offices of Michael Jerome Kennedy, PLLC  
Nevada State Bar #10103; California State Bar #193901  
333 Flint Street  
Reno, NV 89501  
775-221-7100 (office); 775-233-0914 (mobile)  
Email: [michael@mjkennedylaw.com](mailto:michael@mjkennedylaw.com)

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

OCT 16 2023

at 5 o'clock and 35 min. P M  
Lucy H. Carrillo, Clerk *up*

LYNN E. PANAGAKOS 7696  
841 Bishop Street, Suite 2201  
Honolulu, Hawai'i 96813  
Telephone: (808) 542-9943  
E-mail: [lynnpanagakos@yahoo.com](mailto:lynnpanagakos@yahoo.com)

Attorneys for Defendant  
MICHAEL J. MISKE, JR.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR., et al.,

Defendants.

CR. NO. 19-00099 DKW KJM

**DEFENDANT MICHAEL J.  
MISKE, JR.'S EXHIBIT LIST;  
CERTIFICATE OF SERVICE**

Evidentiary Hearing:  
Date: October 13, 2023  
Time: 10:00 a.m.  
Judge: Hon. Derrick K. Watson

**DEFENDANT MICHAEL J. MISKE, JR.'S EXHIBIT LIST**

PRESIDING JUDGE  Hon. Derrick K. Watson	PLAINTIFF'S ATTORNEY  Michael Nammar, Esq. Mark A. Inciong, Esq. W.Keaupuni Akina, Esq.	DEFENDANT'S ATTORNEY  Lynn E. Panagakos, Esq. Michael J. Kennedy, Esq.
TRIAL DATE (S)  October 13, 2023	COURT REPORTER	COURTROOM DEPUTY

USA v. Michael J. Miske, Jr., et al.					CASE NO. CR. No. 19-00099
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
M1				10/12	15-01345 Search and Seizure Warrant (Dkt. 963-4)
M2					15-01346 Search and Seizure Warrant (Dkt. 963-5)
M3				✓	15-01347 Search and Seizure Warrant (Dkt. 963-6)
M4				10/14	15-01449 Search and Seizure Warrant (Dkt. 964-2)
M5					16-0046 Search and Seizure Warrant (Dkt. 964-3)
M6					16-0047 Search and Seizure Warrant (Dkt. 964-4)
M7					16-0099 Search and Seizure Warrant (Dkt. 964-5)
M8				✓	16-0692 Search and Seizure Warrant (00008277-00008339)
M9	10/14				16-0693 Search and Seizure Warrant (Dkt. 961-1)
M10					17-00768 Search and Seizure Warrant (Dkt. 961-5)
M11					Declaration of Alejandro Damaso Bueno (Dkt. 963-2)
M12					Declaration of Michael J. Miske, Jr. (Dkt. 963-3)
M13	10/12			10/16	3/2/14 FBI Opening EC (00000001-00000012)
M14	10/14			10/16	3/11/14 FBI Import Form re 2/28/14 Intelligence Note (00000051-00000060)
M15	10/13			10/13	3/4/14 FBI 302 re SA Kim receipt of Summary Vessel Critical Profiles from CGIS SA Baldwin (00000014-00000015)
M16	10/13			10/13	Vessel Critical Profile (Rachel) (00000016-00000020)
M17					Vessel Critical Profile (Kraken) (00000021-00000024)
M18	10/13			10/16	3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 10, 2013 (00000027-00000028)
M19	10/13			10/13	3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 3, 2013 (00000030-00000031)
M20	10/13			10/13	3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on November 7, 2013 (00000033-00000034)



USA v. Michael J. Miske, Jr., et al.					CASE NO. CR. No. 19-00099
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M21			10/13	3/6/2014 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on February 25, 2014 (00000036-00000037)
	M22				3/6/2014 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on February 18, 2014 (00000039-00000040)
	M23			10/13	3/6/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 10, 2013 (00000042-43)
	M24				3/6/14 FBI Import Form re information CI#1 provided to CGIS SA Baldwin on November 13, 2013 (00000045-46)
	M25			10/13	3/6/14 FBI Import Form re information CI#1 provided to CGIS SA Baldwin on November 7, 2013 (00000048-00000049)
	M26	10/13		10/13	3/12/14 FBI Import Form re CI#1 Consensual Monitoring Authorization (00166579-00166580)
	M27				1/5/2015 FBI Import Form (00000378)
	M28	10/13		10/14	11/25/14 CHS Reporting Document re CI#1 contact with FBI SA Pent and FBI SA Kim (00000379)
	M29	10/13		10/13	4/28/14 FBI Import Form re CI#2 telephonic contact with FBI SA Pent on 4/27/14 (00000073-00000074)
	M30			10/14	8/12/14 FBI Import Form re FBA SA Nam's 8/6/14 introduction of CI#3 to co-case agents FBI SA Pent and TFO Fo (0000083-0000084)
	M31	10/13		10/14	12/4/14 FBI Import Form re CI#3 10/31/14 contact with FBI SA Pent and TFO Fo (00000101-00000103)
	M32	10/13		10/14	3/17/15 FBI Import Form re CI#3 3/2/15 contact with FBI SA Pent (00000529-00000530)
	M33			10/14	10/17/14 FBI 302 re 10/10/14 Interview of CW #1 (00000089-0000092)
	M34			10/14	4/1/15 FBI 302 re 3/19/15 interview of CI#5 (00000548-00000552)
	M35	10/13		10/13	7/20/15 FBI Collected Item Log re 7/19/15 CI#5 consensual recording of CI#6 (00001041)
	M36-1	10/13		10/13	7/19/15 Excerpt of CI#5 consensual recording CI#6 (1D005, 225094, 04:00-04:16)

USA v. Michael J. Miske, Jr., et al.					CASE NO. CR. No. 19-00099
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M 36-2			10/13	7/19/15 Excerpt of CI#5 consensual recording CI#6 (1D005, 225094, 04:30-05:35)
	M37	10/13		10/13	9/9/15 SA Pent's summary of 7/19/15 CI#5 consensual recording of CI#6 (00001272-00001273)
	M38	10/13			10/6/15 FBI Collected Item Log re 9/19/15 CI#5 consensual recording of CI#6 (00001302)
	M 39-1				9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 07:25-10:30)
	M 39-2				9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 11:17-13:16)
	M 39-3				9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 14:12-15:06)
	M40	10/13		10/13	10/27/15 FBI 302 re 9/22/15 Interview of CI#6 (00001979-00001993, 00001996)
	M41			10/14	12/16/14 FBI 302 Summary re Title Guaranty Escrow Services, Inc. response to Subpoena (00159061-00159063)
	M42			10/14	Title Guaranty Escrow Services, Inc. documents re Nordic payments totaling \$3,274,084.75 (00159071, 00159099-00159101, 00159132-00159134, 159204, 00159212, 00159216)
	M43	10/13		10/14	3/2/15 FBI 302 re 2/27/15 service of grand jury subpoena and interview of Philip Woo (00000501)
	M44			10/14	3/13/15 Subpoena response re Nordic PCL Construction (Dkt. 987-2, PageID 8970-8974)
	M45	10/14		10/14	3/25/15 FBI 302 re Nordic subpoena (00059770)
	M46				Nordic Change Orders (00337157-00337158)
	M47	10/14		10/14	Nordic checks to KTPC totaling \$1,324,635.25 (00338986)
	M48				4/7/2015 FBI Electronic Communication re Analysis of Title Guaranty Escrow Account (00160122)
	M49	10/13		10/14	10/8/15 FBI 302 re 10/2/15 interview of Richard Crago (00001853-00001854) (redacted copy at ECF No. 987-1)



USA v. Michael J. Miske, Jr., et al.					CASE NO. CR. No. 19-00099
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M50	10/13		10/14	3/24/15 Letter from Frank Goto, Esq. re Grand Jury Subpoena to AATS, LLC (FINANCIALS 00000001- FINANCIALS 00000004, excerpt at Dkt. 987-5, PageID 8996-8997)
	M51	10/13		10/14	4/23/15 Letter from Frank Goto, Esq. re Grand Jury Subpoena to AATS, LLC (FINANCIALS 00000005- FINANCIALS 00000010, excerpt at Dkt. 987-5, PageID 8998-9001)
	M52				11/30/2010 AATS KTPC First Hawaiian Bank account 9376 Reconcile Report and Bank Statement (FINANCIALS 00026995-27012)
	M53				November 2010 First Hawaiian Bank Statement re Kamaaina Termite & Pest Control (FINANCIALS 00027192- FINANCIALS 00027202)
	M54				December 31, 2010 AATS KTPC First Hawaiian Bank account 9376 Reconcile Report and Bank Statement (FINANCIALS 00027027-00027046))
	M55				December 2010 First Hawaiian Bank Statement re Kamaaina Holdings LLC (FINANCIALS 00001044- FINANCIALS 00001046)
	M56				12/2/10 Buy-Sell Agreement (FINANCIALS 00004087- FINANCIALS 00004091)
	M57	10/13			8/26/13 United Fishing Agency Profit Sharing Statement Report (FINANCIALS 00003316)
	M58				August 2013 First Hawaiian Bank Statement re Kamaaina Holdings LLC (FINANCIALS 00003106- FINANCIALS 00003109)
	M59	10/13		10/14	2009 KTPC Annual Get Return with copy of IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00048437-00048441)
	M60	10/13		10/14	2010 KTPC Annual Get Return with copy of IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00048886-0004889)
	M61	10/13		10/14	2011 KTPC IRS Form 1120s US Income Tax Return for S Corp (client copy with e-file signature authorization) (FINANCIALS 00049067-00049074)

USA v. Michael J. Miske, Jr., et al.					CASE NO. CR. No. 19-00099
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M62	10/13		10/14	2012 KTPC IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00044859-00044863)
	M63	10/13		10/14	2013 KTPC IRS Form 1120s US Income Tax Return for S Corp (client copy with e-file signature authorization) (FINANCIALS 00051840-00051849)
	M64				2/26/15 FBI Electronic Communication re Wire Results from Federal Reserve Bank – New York (00000452- 000000450)
	M65	10/13		10/14	3/27/15 External Intelligence Note (00000534-00000540)
	M66	10/13		10/14	FBI Spreadsheet summary re 245E-HN-4528089-GJOLD (00376012)
	M67			10/14	4/22/15 FBI 302 re 7/23/15 Receipt of approximately 25 banker boxes from IRS-CID from previous grand jury (HN-20275, GJOLD) (00046807)
	M68			10/14	4/27/15 FBI 302 re 7/23/15 Receipt of approximately 25 banker boxes from IRS-CID from previous grand jury (HN-20275, GJOLD) (00046923)
	M69			10/14	9/3/15 FBI 302 re 7/22/2014 Receipt of in excess of 20 banker boxes from IRS-CID from previous grand jury (GJOLD) (Dkt. 987-3)
	M70				6/22/22 FBI Electronic Communication re GJOLD Serial 2 and Serial 3, IRS Documents from July 23, 2015
	M71				10/5/2023 Email from AUSA Nammar re GJOLD documents
	M72				12/9/10 KTPC Memorandum Check \$950,000 opening deposit for Kama'aina Holdings (FINANCIALS 00279344)
	M73	10/14		10/16	10/11/13 Grand Jury Subpoena issued to First Hawaiian Bank for KTPC, Kama'aina Holdings, LLC and additional business bank records (Dkt 987-4)
	M74				2015 Grand Jury Subpoenas issued to financial institutions and related correspondence (Dkt 987-2, PageID 8975-8990)
	M75	10/13		10/13	8/2/99 FBI 302 of 7/30/99 Ryan Teramoto Interview (00289597-00289598)



USA v. Michael J. Miske, Jr., et al.					CASE NO. CR. No. 19-00099
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M76			10/13	5/30/00 FBI 302 of 5/11/20 Ryan Teramoto Interview (00289603 UR)
	M77			10/14	7/28/00 FBI 302 re Information provide by Source (00354486-00354488)
	M78	10/14		10/16	7/31/00 FD-759 Authorized Teramoto and Miske (00354480-00354481)
	M79				1/17/01 FBI 302 re Information provide by Source (00354494-00354496)
	M80	10/13		10/14	2/9/10 Filing and Security Details re Forfeiture (00355279-00355326)
	M81			10/14	3/6/11 Filing and Security Details re Forfeiture (00355060-00355088)
	M82	10/13			6/7/06 FBI Case Initiation Report re 183F-HN-19285 (Excerpt, 00354418-00354427, 00354437-00354438, 00354465-00354470)
	M83	10/13			7/25/13 Dept. Homeland Security, Homeland Security Investigations (HSI) report (00214518-00214520, Dkt. 987-9, PageID 9020-9022)
	M84				8/28/13 HSI Ventura Report (00421963-00421967, Dkt. 987-9, PageID 9023-9027)
	M85	10/13			8/29/13 Dept. Homeland Security, HSI report (00353383-00353412, Dkt. 987-9, PageID 9028-9034)
	M86	10/13			9/15/13 Dept. Homeland Security, HSI report (00214525-00214528)
	M87				8/21/12 HSI Incident Report re Arrest of Felipe Torres-Corona (Dkt. 987-7)
	M88			10/14	12/13/15 HSI Report re 12/4/15 arrest of Miske by HPD (Dkt. 987-8)
	M89	10/14		10/14	12/17/15 FBI 302 re Execution of Search Warrant (00002373)
	M90				11/12/15 HPD Report 15-453470 (00189245-00189256)
	M91				11/14/15 HPD Report 15-455318 (00189257-00189260)
	M92			10/14	HPD Recording (00225101)

USA v. Michael J. Miske, Jr., et al.					CASE NO. CR. No. 19-00099
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M93				1/11/17 Application of the U.S. for an Order Pursuant to 18 U.S.C. § 2703(d) re 17-00006 (Dkt. 962-1, 961-4)
	M94				2/3/17 FBI 302 re service of court order on AT&T *9223 (Dkt. 962-2)
	M95				6/15/16 Return re Search and Seizure Warrant 16-0693 (Dkt. 961-2)
	M96	10/12			7/21/16 Application 16-00209 (Dkt. 961-3)
	M97	10/14			HSI Notes re Rachel Investigation (00374130-00374131)
	M98				3/2/18 OCDETF Investigation Initiation Form (Dkt. 987-10)
	M99				Email correspondence between counsel re defense discovery requests (Dkt. 987-6)
	M 100				December 2010 First Hawaiian Bank Statement re KTPC account 9376 (FINANCIALS 00027203- 00027214)
	M 101			10/14	12/4/15 FBI Collected Item Log re HPD Erik Hokama consensual recording of Miske (00002349)
	M 102	10/14		10/14	12/4/15 FBI FD-472 Agreement to Consensually Monitor (HPD Hokama, FBI Special Agents Pent, Jackson (00002371-00002372)



DATED: Honolulu, Hawai'i, October 11, 2023.

/s/ Michael J. Kennedy  
MICHAEL J. KENNEDY  
/ s / Lynn E. Panagakos  
LYNN E. PANAGAKOS

Attorneys for Defendant  
MICHAEL J. MISKE, JR.

### CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that by this filing through the court's electronic filing system, all counsel of record have been served with this document.

DATED: Honolulu, Hawai'i, October 11, 2023.

/ s / Lynn E. Panagakos  
LYNN E. PANAGAKOS